

**MONTHLY MEETING OF  
THE BOARD OF DIRECTORS  
ELM CREEK WATER SUPPLY CORPORATION**

**AGENDA**

**February 12, 2018**

- 1) Call to order
- 2) Reading and approval of January minutes
- 3) Review and report of engineering services
  - A) Plant 1 Remodel
  - B) Fairway Lakes, Project
  - C) System Analysis & Mapping
- 4) Old Business
- 5) Report from Elmer White on system maintenance and water loss discussion
- 6) Report from Bill Spivey on Bluebonnet WSC
- 7) Financial Reports
- 8) Executive Session
- 9) Adjournment